

The Corporation of the Town of Kearney

REGULAR COUNCIL MEETING MINUTES

Council Chambers

Thursday, March 28, 2024 – 6:00 p.m.

Council Members Present: Deputy Mayor: Michael Rickward (as Chair)
Mayor: Cheryl Philip (attended virtually)

Councillors: Keven Beaucage, Heather Pateman and
Jill Sharer

Staff Present: Nicole Gourlay, Clerk Administrator (C-A)
Cindy Filmore, Deputy Clerk (DC)
The DC stayed for their respective sections and C-A was present for the entirety of the meeting.

A moment of silence was held to honour the memory of Phil Merson and Johnny Tonner

1. **Call the Meeting to Order** – the meeting was called to order at 6:01 pm
2. **Approval of Agenda**
Resolution 2024-93
Moved By: Councillor Beaucage, Seconded by: Councillor Sharer
BE IT RESOLVED that the Agenda of the Regular Council Meeting of the Corporation of the Town of Kearney of March 28, 2024 agenda, be adopted as circulated.
CARRIED

3. **Disclosure of Interest**
None noted

4. **Delegations/Presentations - Nil**

Public Meeting under the Planning Act

4.1 Zoning By-law Amendment – 81 Stoneway Road (Mosmann)

Resolution 2024-94

Moved by: Councillor Beaucage, Seconded by: Councillor Pateman

BE IT RESOLVED that the Public Meeting of Council pursuant to Section 34 (12), (13), (14) of the Planning Act, R.S.O. 1990 c.P. 13 as amended held Thursday, March 28, 2024 be declared open at 6:04 pm.

CARRIED

Resolution 2024-95

Moved by: Councillor Beaucage, Seconded by: Councillor Pateman

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney receives the report from Eco Vue Consulting regarding application RZ-04-23;

AND FURTHER Council approve in principle the proposed amendment to Zoning By-law #2022-20 which will introduce a Holding Provision Zone to the subject lands of Consent Files B-045/22, B-046/22 and B-047/22, to change it from the Rural-15 Zone (RU-15) to a site-specific Rural Residential Exception-XX Holding (RR-XX-H) with a topographic survey illustrating the building envelopes by an OLS;

AND FURTHER THAT the retained lands of the Consent Files B-045/22, B-046/22 and B-047/22 be amended from Rural-15 Zone (RU-15) to the Ru-15-Holding (RU-15-H) Zone as a condition of the final Consent approval with same;

AND FURTHER THAT a Zoning By-law to this affect be brought to the next regular meeting of Council for passing.

CARRIED

Resolution 2024-96

Moved by: Councillor Beaucage, Seconded by: Councillor Pateman

BE IT RESOLVED that the Public Meeting of Council pursuant to Section 34 (12),(13), (14) of the Planning Act, R.S.O. 1990, c.P.13 as amended held Thursday, March 28, 2024 be adjourned at 7:37 pm

5. **Consent List**
5.1 March 7, 2024 Regular Council Meeting Minutes

- 5.2 Payment Register
- 5.3 Council Honorarium and Expense Report
- 5.4 Transfer Station Activity Report
- 5.5 Joint Waste Management Minutes March 12, 2024

Resolution 2024-97

Moved by: Councillor Beaucage, Seconded by: Councillor Pateman

BE IT RESOLVED that the Consent List from the Regular Council Meeting of Thursday, March 28, 2024 be accepted and that all Recommendations contained therein be adopted as Resolutions of Council.

CARRIED

6. Items Referred from the Consent List

7. Items for Discussion

7.1 Support Resolution for LIM – National Fire Fighting Strategy

Resolution 2024-98

Moved by: Councillor Beaucage, Seconded by: Councillor Sharer

WHEREAS the Council of the Corporation of Calvin Township have raised a concern regarding the National Fire Fighting Strategy, and have sought support from all municipalities in Ontario in calling on both the Federal and the Provincial Government to review the National Fire Fighting Strategy; AND WHEREAS the Town of Kearney is comprised of thousands of acres of forested Crown lands, the protection of which is highly important to the town; NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports the Corporation of Calvin Township Resolution Number 2024-31 regarding the National Fire Fighting Strategy and directs Staff to issue a letter of support to the Right Honourable Justin Trudeau, Prime Minister of Canada, the Honourable Bill Blair, Minister of National Defence, the Honourable Doug Ford, Premier of Ontario, the Honourable Graydon Smith, Minister of Natural Resources and Forestry of Ontario, the Honourable Vic Fideli, Minister of Economic Development Ontario, the Federation of Canadian Municipalities (FMC) and the Association of Municipalities Ontario (AMO).

CARRIED

7.2 Support Resolution re: Review of the Ontario Works and Ontario Disability Support Resolution 2024-99

Moved by: Councillor Sharer, Seconded by: Councillor Beaucage

WHEREAS the Council of the Corporation of the Town of Grimsby have raised a concern regarding the review of Ontario Works and Ontario Disability Support Program Financial Assistance Rates; AND WHEREAS the Town of Kearney acknowledges the importance of these financial supports to members of our community and to residents of Ontario as a whole; NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports the Corporation of the Town of Grimsby resolution regarding a review of the Ontario Works and Ontario Disability Support Program Financial Assistance Rates; AND FURTHER THAT Council directs that Staff send a letter expressing support to the Town of Grimsby, to Premier Doug Ford and to MPP Graydon Smith.

CARRIED

7.3 Free use of the Community Centre for Sprucedale & District Horticultural Society

Resolution 2024-100

Moved by: Councillor Beaucage, Seconded by: Councillor Pateman

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes Staff to waive the facility rental fees for the Sprucedale & District Horticultural Society to allow 2 free uses of the Kearney Community Centre for each calendar year.

CARRIED

7.4 Appointment of members for Almaguin Highlands OPP Detachment Board

Resolution 2024-101

Moved by: Councillor Pateman, Seconded by: Councillor Beaucage

WHEREAS the Council of the Corporation of the Town of Kearney have received application forms to allow members of the public to apply to the Almaguin Highlands OPP Detachment Board; AND WHEREAS the Township of Perry is managing the intake of all applications to this board; BE IT RESOLVED that Council nominates Councillor Lumley of the Township of Perry to represent the Town of Kearney, the Township of Perry and the Township of McMurrich/Monteith on this board; AND FURTHER THAT this nomination/application be forwarded to the Township of Perry and the Township of McMurrich/Monteith for consideration.

CARRIED

7.5 Committee Appointment – Pauline Langmaid

Resolution 2024-102

Moved by: Councillor Beaucage, Seconded by: Councillor Sharer

WHEREAS the Council of the Corporation of the Town of Kearney has received an application to the Recreation Committee from Pauline Langmaid; AND WHEREAS the Recreation Committee supports this application; BE IT RESOLVED that Council hereby appoints Pauline Langmaid as a member of the Recreation Committee.

CARRIED

7.6 Surplus of Equipment 2008-Tandem, 2007-backhoe, ATV and propane generator

Resolution 2024-103

Moved by: Councillor Sharer, Seconded by: Councillor Pateman

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney declares the following pieces of equipment as surplus and authorizes the Tendering for Sale of these items: 2008 Tandem, 2007 John Deere Backhoe, 1 ATV, 1 Propane Generator, and the Ford Expedition (Fire). AND FURTHER THAT any proceeds received from the sale of the Expedition will go to Parry Sound Land Ambulance as per the original purchase agreement.

CARRIED

7.7 Support Resolution re: Reaching Home

Resolution 2024-104

Moved by: Councillor Beaucage, Seconded by: Councillor Sharer

WHEREAS the Council of the Corporation of the Town of Kearney have received a copy of a resolution passed by the District of Parry Sound Social Services Board in support of the Northern Ontario Services Delivery Association resolution as attached; AND WHEREAS the Council determines that their support of this resolution is warranted; BE IT RESOLVED that Council hereby supports the attached Reaching Home Funding Resolution from NOSDA; AND THAT a copy of this resolution be forwarded to Scott Aitchison, MP Parry Sound-Muskoka and Anthony Rota, MP Nipissing – Timiskaming for their information.

CARRIED

7.8 DRAFT By-law Appointing Nicole Gourlay in Conjunction with Leslie Harvie as Acting Treasurer

Resolution 2024-105

Moved by: Councillor Beaucage, Seconded by: Councillor Sharer

WHEREAS Council has received and accepted the DRAFT by-law regarding the appointment of Nicole Gourlay as Acting Treasurer in conjunction with Acting Treasurer Leslie Harvie; NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney approves the draft by-law and it will be passed later in the meeting.

CARRIED

7.9 SR 2024-25

Resolution 2024-106

Moved by: Councillor Sharer, Seconded by: Councillor Pateman

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney receives and accepts SR-2024-25 as information.

CARRIED

8. Other Business

9. Correspondence for Information

9.1 KWEF March Newsletter

10. By-laws

Resolution 2024-107

Moved by: Councillor Beaucage, Seconded by: Councillor Pateman

BE IT RESOLVED that the following by-laws be read a first, second and third time, be passed by the Council of the Corporation of the Town of Kearney, signed by the Mayor and Clerk, sealed with the seal of the Corporation, and engrossed in the by-law book:

10.1 By-law 2024-09 Being a By-law respecting Construction, Demolition, Change of Use, Conditional Permits and Inspections – Building By-law

10.2 By-law 2024-10 to Appoint Nicole Gourlay as Acting Treasurer

CARRIED

11. Talk to the Mayor

12. Closed Session

Resolution 2024-108

Moved by: Councillor Beaucage, Seconded by: Councillor Sharer

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney moves into closed session at 8:03pm under Section 239(2) of the Municipal Act, under the following subsections:

(d) Labour Relations or Employee Negotiations

(e) Litigation or Potential Litigation

CARRIED

Resolution 2024-109

Moved by: Councillor Beaucage, Seconded by: Councillor Pateman

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney reconvenes in Open Session at 9:02pm

CARRIED

13. Confirming By-law

Resolution 2024-110

Moved by: Councillor Beaucage, Seconded by: Councillor Pateman

BE IT RESOLVED that By-law 2024-09 being a by-law to Confirm the Proceedings of Regular Meeting of Council on March 28, 2024, be read a first, second and a third time, passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation, and engrossed in the by-law book.

CARRIED

14. Adjournment

Resolution 2024-111

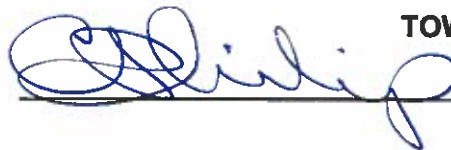
Moved by: Councillor Beaucage, Seconded by: Councillor Pateman

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 9:03pm to meet again at 6 pm on April 18, 2024 in the Council Chambers, Kearney, Ontario

CARRIED

THE CORPORATION OF THE

TOWN OF KEARNEY



Mayor



Clerk